Company Name: TYLERS LOCK MANAGEMENT LIMITED

Company Number: 08017191

Date of this return: 03/04/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
MALT SHOVEL COTTAGE HEWELL LANE
VIGO
BURCOT
WORCS
ENGLAND
B60 1LL

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS JANIS ELAINE
Surname: TAYLOR
Former names:

Service Address: MALT SHOVEL COTTAGE HEWELL LANE VIGO BURCOT WORCS ENGLAND B60 1LL
Company Director

Type: Person
Full forename(s): MRS JANIS ELAINE
Surname: TAYLOR
Former names:

Service Address: MALT SHOVEL COTTAGE HEWELL LANE VIGO BURCOT WORCS ENGLAND B60 1LL

Country/State Usually Resident: ENGLAND
Date of Birth: 11/10/1947 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 2

Type: Person
Full forename(s): MR LESLIE KEITH
Surname: TAYLOR

Former names:

Service Address: MALT SHOVEL COTTAGE HEWELL LANE VIGO BURCOT WORCS ENGLAND B60 1LL

Country/State Usually Resident: ENGLAND

Date of Birth: 06/12/1944 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>2</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  : 1 ORD shares held as at the date of this return
Name:           LESLIE KEITH TAYLOR

Shareholding 2  : 1 ORD shares held as at the date of this return
Name:           JANIS ELAINE TAYLOR

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.